

AGENDA

1. Call Meeting to Order
2. Administer the Oath of Office to Andrew E. Boy.
3. Administer the Oath of Office to Deena J. Chisolm, PhD.
4. Administer the Oath of Office to Shayne E. Downton.
5. Administer the Oath of Office to William A. Grobman, MD, MBA
6. Administer the Oath of Office to Karen J. Morrison, JD, MS
7. Approval of Minutes of the July 18, 2023, Board of Health meeting.
8. To consider the appointment of members to the Columbus & Franklin County Local Food Board who will oversee and guide the implementation of the Local Food Action Plan.
 - Mike Hochron – Mid-Ohio Food Collective
 - Yolanda B. Owens – OSU College of Food, Agricultural, and Environmental Sciences
 - Renee Dawson-Pilat – Giant Eagle

UPDATES AND DISCUSSION

9. 2nd Quarter Financial & Audit Review – *(Anita Clark – Health Commissioner's Office)*
10. Emergency Preparedness – *(Leslie diDonato – Population Health)*
11. Health Commissioner's Update

NEW BUSINESS

12. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Alcohol Drug and Mental Health (ADAMH) Board of Franklin County for the International Overdose Awareness Day (IOAD) grant program, for the period of July 1, 2023, through September 30, 2023, in an amount not to exceed \$5,000.
 - B. To authorize a contract with Public Consulting Group, LLC for a workforce capacity assessment, for the period of September 1, 2023, through April 30, 2024, in an amount not to exceed \$200,000.

- C. To authorize a contract with Health Management Associates, Inc. for an access to care and services assessment, for the period of September 11, 2023, through June 30, 2024, in an amount not to exceed \$90,944.
- D. To authorize a contract with SciAps, Inc. for the purchase of two X-550 RoHS Analyzers and accessories to be used by the ODH-Public Lead Investigations grant program, in an amount not to exceed \$71,886.
- E. To authorize the acceptance of grant funds from the Ohio Department of Health for the Occupant Protection Regional Coordination for the Ohio Buckles Buckeye (OBB) grant program, for the period of October 1, 2023, through September 31, 2024, in an amount not to exceed \$69,060.
- F. To authorize the acceptance of grant funds from the Ohio Department of Health for the Cribs for Kids grant program, for the period of October 1, 2023, through September 31, 2024, in an amount not to exceed \$299,550.
- G. To authorize the acceptance of grant funds from the Ohio Department of Health for the Child Injury Prevention grant program, for the period of October 1, 2023, through September 31, 2024, in an amount not to exceed \$110,000.
- H. To authorize Resolution No. 23-16 to amend Chapter 248 of the Columbus City Health Code to prohibit tobacco retailers from selling flavored tobacco products, including menthol cigarettes.
- I. To authorize Resolution No. 23-17 to accept the provisions of Memorandum of Understanding (MOU) 2023-02, amending the collective bargaining agreement (“CBA”) between the City of Columbus Board of Health and AFSCME Local 2191, Ohio Council 8, to reassign the pay grade of the classification of Building Maintenance Worker, Class Code 3494.
- J. To authorize Resolution No. 23-18 to amend the Health Administrative Compensation Plan (HACP) by amending Sections 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, Appendix A, and Appendix C of the Health Administrative Compensation Plan for recognition and inclusion of all employees covered under the HACP and to provide competitive compensation and benefits to enhance workforce recruitment and retainage.
- K. To authorize a contract with WeUsThem, Inc. for a multi-media campaign for public awareness of Alternate Crisis Response, for the period of October 1, 2023, through August 31, 2024, in an amount not to exceed \$100,000.
- L. To authorize the acceptance of grant funds from the Ohio Department of Health to the Central Ohio Trauma System for the COTS Coalition grant program, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$7,000.
- M. To authorize the acceptance of grant funds from the Centers for Disease and Control for the STD Surveillance (SSuN) grant program, for the period of September 30, 2023, through September 29, 2024, in an amount not to exceed \$250,000.
- N. To authorize the acceptance of grant funds from the Ohio Department of Health for the STI Opportunities to End the HIV Epidemic grant program, for the period of August 1, 2023, through May 31, 2024, in an amount not to exceed \$350,000.

CLINICAL HEALTH

13. To authorize the acceptance of grant funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes (OBBO) Collaboration for the Baby and Me Tobacco Free grant program, for the period of January 1, 2023, through December 31, 2023, in an amount not to exceed \$100,000.

FAMILY HEALTH

14. To authorize the acceptance of grant funds from the Ohio Department of Health for the Women, Infants and Children (WIC) grant program, for the period of October 1, 2023, through September 30, 2024, in an amount not to exceed \$6,225,120.

SEXUAL HEALTH PROMOTION

15. To authorize the acceptance of grant funds from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program, for the period of March 1, 2024, through February 28, 2025, in an amount not to exceed \$3,359,181

OTHER BUSINESS

16. Approval of Personnel Items
17. Next Scheduled Meeting – October 17, 2023, at 2:00 p.m.
18. Strategic Planning Discussion – (Laurie Dietsch & Health Management Association)
19. Adjourn Regular Meeting